

CRIMINAL CAUSE FOR ORAL ARGUMENT

BEFORE: Bianco, J.

DATE: 9/5/2019 TIME: 12:00 p.m. Time in court: 1 hr.

DOCKET NUMBER: CR 13-0607 TITLE: USA v. Tommy Constantine

DEFT NAME: Tommy Constantine

X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY FOR DEFT: Sanford Talkin

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Phillip Kenner

X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY FOR DEFT: Matthew Brissenden

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: Saritha Komatireddy, Madeline O'Conner, Diane Leonardo
Matthew Haggans

DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
F. GUERINO M. STEIGER X D. TURSI O. WICKER S. PICOZZI

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE SUPERSEDING
INDICTMENT AND ENTER(S) A NOT GUILTY PLEA TO ALL COUNTS OF THE
SUPERSEDING INDICTMENT.

CASE ADJOURNED TO FOR

MOTION CONFERENCE HELD ON 'S MOTION TO

ARGUMENT HEARD MOTION GRANTED. MOTION DENIED.
DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

___ SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: //19 XSTRT
STOP DATE: //19 XSTOP

X Sentencing IS SET FOR 10/23/19 at 10:30 a.m. (Kenner) 10/23/19 at
12:00 pm (Constantine)

___ JURY SELECTION SET FOR & _____

___ TRIAL SCHEDULED FOR _____

___ MOTIONS TO BE MADE BY _____

X RESPONSE BY 9/9/19

X REPLY IF ANY BY 9/19/19

___ HEARING CONTINUED TO: _____

___ OTHER: _____